

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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Title of Invention	IC PACKAGE HAVING GROUND IC CHIP AND METHOD OF MANUFACTURING SAME
First Named Applicant :	PEI-HAW TSAO
Attorney Docket Number :	TSMC2003-1622

We hereby appoint the registered practitioner(s) at Customer Number:

44045



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

We are the Applicants/Inventors.

Full Names of Applicants of Record:

pei-haw tsao	
Signature: /pei-hawtsao/	Date: 2004-09-22
chuen-jye lin	
Signature: /chuen-jyelin/	Date: 2004-09-22
szu-wei lu	
Signature: /szu-weilu/	Date: 2004-09-22
ching chun lu	
Signature: /chingchunlu/	Date: 2004-09-22
chender huang	
Signature: /chenderhuang/	Date: 2004-09-22
mirng-ji lii	
Signature: /mirng-jili/	Date: 2004-09-22